

DRAFT Agenda: Monthly Agency Coordination Meeting

SWRCB's 2006 Delta WQCP Update Phase I & II And San Joaquin River Tribs Accord Phone Conference

Tuesday, December 11, 3:00 – 5:00 pm

Call in Number: (866) 434-5269 Participant code: 392299

Meeting Objectives:

1. SWRCB WQCP Update Process – Phase II
 - a. Next steps and timing clarifications - Brock's Summary Synthesis
 - b. Coordination of after Workshop Written Comments (and future steps)
2. SWRCB WQCP Update Process – Phase I
 - a. Phase I SED Timeline Update
 - b. SED Comments Coordination
3. SJR Tributary Settlement Process
 - a. November 27 Workshop review
 - b. Preparing for Dec 13 Plenary Mtg

Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP
 - a. Brocks Workshop Summary timeline
 - b. Interagency Coordination of "After Workshop" written comments
 - c. Continued Coordination strategy
4. Phase I -- WQCP
 - a. Phase I Update on SED Release and workshop
 - b. Agency Coordination of SED review/comments
5. SJR Trib Settlement Discussion
 - a. Nov. 27 Workshop review/impressions
 - b. Dec 13 Plenary
 - i. Who's attending
 - ii. Agencies' positions on moving forward
 - iii. Other discussions
6. On-going Fish Agency Coordination Meeting Schedule
 - a. 2nd Tuesday of month @ 3:00 – Jan. 8
7. Other Items and Action Items